

BOARD OF WORKS

August 1, 2016

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

City Attorney Del Weldon was absent.

ANNOUNCEMENTS

Mayor Mollaun stated that he wanted to get started on the Speedway request for proposal.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated that run totals for June totaled 58. He also mentioned that in the packets, there is an information sheet on the latest rope technician certifications.

Police: Police Chief Donnie Combs stated that the new part-time clerk started last weekend. He also informed the board that K-9 Newbie was put down last week and he is at his final resting place. Chief Combs also stated that they are holding pre-basic reserve classes and the physical training part is being held tonight.

EMS: No report.

Building Department: No report.

NEW BUSINESS

1. Mario Todd

Dearborn Adult Center Roof Quote Request

Mr. Todd stated that in the packet there are 3 quotes for the Adult Center. Board member Paul Seymour JR stated that he heard that a grant was given to the Adult Center and he would like for that to be researched.

Motion to accept Hutchinson as the lowest bidder and move forward with the project with the consideration of the possible grant that may have been given to the Dearborn Adult Center.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Paul Seymour JR also mentioned that he would like to start a building depreciation fund to be used on nothing but the Dearborn Adult Center with a cap on how much is spent for upkeep. Mario Todd stated that a line item should be created. Mayor Mollaun said that Greendale and the County have been approached for funding.

OLD BUSINESS

1. Mike Clark

2016 Misc. Concrete Repair Proj. Quote Award

Mike Clark stated that they have advertised and had their mandatory pre-bid meeting. He stated that they accepted bids and only 1 quote was turned in. Knippenburg turned in a bid for \$29,500 and Mike Clark stated he would like to recommend awarding this bid to them.

Motion to accept Knippenburg for the 2016 Misc. Concrete Repair Project.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Walker Ave. Repair Project Pribble Rd. Improvement

Mike Clark stated that the repair projects for both Pribble Road and Walker Ave have been turned into INDOT for 50% matching. He mentioned that they have a good chance of receiving the funding. He stated that the Walker Avenue project is basically a dig out and replace. It will cost approximately \$90,000 and that we do have enough to cover it. Mike Clark mentioned that the Pribble Road improvement project is a dig out, repair and installation of storm water/storm ditch. It will cost approximately \$131,000. He mentioned that we do have funds to cover that project as well.

Motion to go forth with Walker and Pribble Projects

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Streetscape Improvement

Mike Clark stated that the streetscape project consists of tree/stump removals. He stated that a handful of trees are planted underneath electric lines. Mike Clark stated that a total of 77-78 trees are to be removed. This project has an estimate of \$46,000 and that there are funds to cover this.

Paul Seymour JR asked how the grant eligibility worked. Mike Clark stated that INDOT can still grant money even after a project is completed. All that is required from INDOT is for money to be transferred to rainy day fund if money is granted.

Paul Seymour JR asked about the Streetscape project and if anyone had contacted the homeowners. Mike Clark stated that he will submit numbers for new trees in the budget for 2017. He stated that the trees are property of the city and the current trees may be a safety issue. Paul Seymour JR stated that we need to be sure we get sidewalk friendly trees and that he thinks the public should be aware of what will be done. He recommended marking the trees and asked to postpone advertisement for this project.

Motion to table Streetscape project.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

Street Marking Program

Mike Clark discussed the Street Marking Program. Paul Seymour JR asked if this project will cover all parking spots on streets. Mike Clark stated that it will as well as some stop bars and double yellow lines.

Motion to move forward.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Front & Fourth Street Intersection Improvement Front & Fourth Street Utility Re-location

Mr. Clark stated that he would like to table both Front & Fourth Street projects because he would like to look into it and maybe put it into next year's budget. He stated they have land acquisition to look into first.

Motion to table both Front & Fourth Street Projects.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.